

AGENDA
LAKEWOOD TOWNSHIP COMMITTEE MEETING
November 6, 2014

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6 and published in the Asbury Park Press on October 29, 2014.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: October 23, 2014
- G) MOTION TO APPROVE CLOSED SESSION MINUTES: October 23, 2014
- H) PRESENTATIONS
 - 1. Land Sale-Public
 - BLOCK 1006** **LOT 1**
 - BLOCK 1006** **LOT 3**
 - BLOCK 1007** **LOT 1**
 - BLOCK 1007** **LOT 3**
 - BLOCK 1009** **LOT 1.04**
 - BLOCK 1009** **LOT 1.06**
 - BLOCK 1009** **LOT 1.07**
- I) ORDINANCES FOR DISCUSSION:
- J) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.
- K) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE
NOVEMBER 6, 2014 LAKEWOOD TOWNSHIP COMMITTEE MEETING.

1. Resolution Appointing Cassandra Johnson as Deputy Tax Assessor for a Four Year Term.
2. Resolution Appointing Cassandra Johnson as Deputy Tax Assessor for November 6, 2014 to June 30, 2015.
3. Resolution Memorializing Salary Increases for Non-Union Employees for the Year 2014.
4. Resolution Authorizing Appropriation Transfers In the 2014 Municipal Budget.
5. Resolution Declaring Default of Performance Guarantee of-SD#1522-Block 534 Lot 18-River Avenue-Chaim Abadi formerly Uman Holdings, LLC.
6. Resolution Declaring Default of Performance Guarantee of-SP#1863-Block 104 Lot 38-Kennedy Boulevard and Clifton Ave.
7. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87-FY2014 Clean Communities Program in the Amount Not to Exceed \$97,107.11(**Chpt.159**)
8. Resolution Authorizing Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87-Alcohol Education and Rehabilitation Fund in the Amount Not to Exceed \$6,498.81(**Chpt.159**)
9. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87-Body Armor Replacement Fund in the Amount not to Exceed \$10,622.16(**Chpt.159**)
10. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87 for HUD Block Grant (**Chpt.159**)
11. Resolution Providing for the Insertion of a Special Item of Revenue in the 2014 Budget Pursuant to N.J.S.A. 40A:4-87 2014 FAA Grant for New Taxiway in the Amount not to exceed \$69,892.00(**Chpt.159**)
12. Resolution Authorizing a Contract With Peirce-Eagle Equipment Company for the Purchase of a Combination Jet/Vacuum Sewer Cleaner.
13. Resolution Cancelling Tax Lien Certificate 14-00171 Held Against Block 1086, Lot 17.09 in the Amount of \$555.56 and Correcting Assessed Taxes on the Property to \$0.00.
14. Resolution Vacating a Deed Restriction on Block 1160.03 Lot 47.

L) ORDINANCE SECOND READING

(Tax Abatement – Laundry Time, LLC – Ocean Avenue)

1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Pursuant To N.J.S.A. 40A:21-1 Et Seq., Granting Abatement To Local Property Taxes To Laundry Time, LLC, For Facilities Located At Block 248.01, Lot 78.01, And Authorizing The Mayor And Township Clerk To Execute Any And All Documents Necessary And Proper To Enter Into A Tax Abatement Agreement
2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Execution Of A Deed Of Easement With Respect to a Conservation Restriction Easement For Block 1160, Lots 220, 242 And 246.
3. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XI (Traffic) of the Revised General Ordinances of the Township of Lakewood 1999, Section 11-35.6 (Restricted Parking Zones in Front of Residences Occupied by Handicapped Persons). **(Chap. XI Traffic, Sec. 11-35.6 Restricted Parking Zones-Brisk Lane)**
4. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Private Sale of Block 127, Lot 8, in the Township of Lakewood, County of Ocean, State of New Jersey, to the County of Ocean Pursuant to N.J.S.A. 40A:12-1, et seq. **(Private Land Sale – Block 127, Lot 8 Third Street/Monmouth Avenue)**
5. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter XVIII of the Lakewood Township Unified Development Ordinance of 2005, Article V (Off-Tract Improvements) to Create New Section 18-505 (Transportation Improvement Districts) **(Chapter 18–UDO, New Section 18-505 - Off-Tract Improvements)**

M) ORDINANCE FIRST READING **(Second reading and Public Hearing 11/20/14)**

1. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing, Extinguishing and Vacating the Rights of the Public of a Portion of a Paper Street Known as Colon Avenue, in the Township of Lakewood.
2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Amending and Supplementing Chapter IV (General Licensing) of the Revised General Ordinances of the Township of

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Lakewood, 1999, by Repealing Section 4-9 (Dealers of Precious
Metals and Gems) and Replacing it With New Section 4-9 (Dealers
of Precious Metals and Other Secondhand Goods).

3. An Ordinance of the Township of Lakewood, County of
Ocean, State of New Jersey, Changing the Name of Woehr
Street TO Woehr Avenue.

N) CORRESPONDENCE

O) MOTION TO APPROVE BILL LIST OF:

P) COMMENTS FROM COMMITTEE MEMBERS

Q) ADJOURNMENT